

Occurrence details

RCMP-GRC , HQ

Printed: 2016/10/18 09:08 by 000113204

Occurrence: 2007321891

Occurrence details:

Report no.: 2007321891
 Dispatch type:
 Occurrence type: Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences Only
 Occurrence time: 2007/03/22 00:00 -
 Reported time: 2007/03/26 09:39
 Place of offence: PORT DOVER, ON Canada (Div: O, Det: OPP
 Haldimand ON)
 Source:
 Priority:
 Clearance status: Unfounded
 Concluded: Yes
 Concluded date: 2010/07/26
 Summary: Anomous information, unknown reliability received advising that subjects are involved in the purchasing of tobacco directly from farmers. The tobacco is then shipped to Montreal where it is processed into illegal cigarettes. The farmers from whom the tobacco is purchased report the tobacco which they sold as stolen to the local OPP. File re-assigned to Cpl. Hebert

Remarks:

Associated occurrences:

- Other / 2009629038 / Customs Act - Smuggling - Offences Only (FIP) / 2009/06/10 15:09 / 20090610 15:09:06:000

Involved persons:***Involved addresses:***

- Occurrence address / PORT DOVER, Ontario, Canada N0A 1N1 (Division: O, Detachment: OPP Haldimand ON)

Involved comm addresses:

-

Involved vehicles:**Involved officers:**

- Lead investigator / 9 / KNOX, M. / #000179323 / PROS / Officer / O DIV INACTIVE USERS ACCOUNT / 2009/10/21 / 20091021 --:--:--
- Supervising officer / 9 / HEBERT, W. / #000037407 / PROS / Officer / O DIV INACTIVE USERS ACCOUNT / 2009/08/11 / 20090811 --:--:--
- Primary unit / 9 / O DIV HAMILTON-NIAGARA C&E [DISCONTINUED] / RCMP / Non-assignable / 2007/03/30 / 20070330 --:--:--
- Assisting officer / 9 / RUMBOLT, M. / #000043626 / PROS / Officer / O DIV MARINE SECURITY OPER CENTRE-MSOC-GLSLS / 2007/03/30 / 20070330 --:--:--

Involved property:**Modus operandi:****Reports:*****General report:***

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences Only @2007/03/26 09:39 (, PORT DOVER, ON Canada (Div: O, Det: OPP Haldimand ON)) (Anonymous information, unknown reliability received advising that subjects

Task: TK2007610307 [Further inv. required - Closed] Due: 2009/12/31 23:59 #000043626
RUMBOLT, M. ->#000043626 RUMBOLT, M. FARMERS C/O SELLING TOBACCO

Author: #000043626 RUMBOLT, M. Report time: 2007/03/30 10:37

Entered by: #000043626 RUMBOLT, M. Entered time: 2007/03/30 10:37

Remarks: Investigative Chronology

Narrative:
2007-03-26 0939 hrs

Anonymous information, unknown reliability received advising that a group involved in the purchase of tobacco for cash, ostensibly from farmers. The farmers then subsequently report the tobacco sold as stolen.

Recent seizure of tobacco (aprox. 2 weeks ago), consisting of 7000 lbs, seized from an overweight vehicle on the 401, was associated to this group.

2007-03-30

2008-03-07

File has been inactive due to other operational priorities. Follow-up with CRA re: 2007-0729 request for to be actioned.

Information to be further examined. SUI

2008-06-16 1442 hrs

2008-06-16 1526 hrs

E-mail to Kate Casey, tobacco analyst, DCAS, re: current tobacco theft stats from Hamilton/Niagara Regional Detachment area.

2008-06-24 0825 hrs

Casey confirms via e-mail that to date she has information from the Flue cured Tobacco Marketing Board.

208-12-08 1442 hrs

10-21 to Kate Casey, Tobacco Analyst, DCAS, "O" Div, message left asking that she confirm the alleged seizure of 7000 lbs of tobacco on or about March 2007. Also, asked for a recent update, re; tobacco thefts.

2008-12-08 1516 hrs

2008-12-10 1043 hrs

Spoke with Kate CASEY, DCAS who advised she was not able to locate any record of a raw leaf tobacco seizure (7000 lbs) around the time period indicated in the original information. CASEY advised also that she is making efforts to obtain the most recent information regarding tobacco thefts in our detachment area. She will advise as soon as it is available.

2008-12-10 16:42 hrs

E-mail received from Kate CASEY who advised she had reached out to the Ontario Flue-cured Tobacco Marketing Board,

Note: Tobacco thefts being tracked by NHRD C&E unit on file # 200833462

General report:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences Only @2007/03/26 09:39 PORT DOVER, ON Canada (Div: O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received advising that subjects

Task: TK20101565792 [Further inv. required - Closed] Due: 2010/07/18 09:10 #000179323 KNOX, M. ->#000179323 KNOX, M. 2007321891 Excise Act - Other Activities

@2007/03/26 09:39 (100 MAIN STREET E, Suite 200, HAMILTON, ON Canada
(HAMILTON-NIAGARA RCMP DETACHMENT)

Author: #000179323 KNOX, M.

Report time: 2010/07/13 09:09

Entered by: #000179323 KNOX, M.

Entered time: 2010/07/13 09:09

Remarks:

Narrative:

2010-07-13

09:47hrs,

Information regarding file was placed in Tobacco theft intelligence folder.

Ext. doc. occ report [XFDL, 11.26 KB]:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 (PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK2007633356 [Other rpt - Closed] Due: 2007/05/22 17:41 #000043626 RUMBOLT, M. -
>#000043626 RUMBOLT, M. PROOF 2007321891 Excise Act - Other Activities
2007/03/26 09:39 @2007/03/26 09:39 (100 MAIN Commercial blg 200, HAMILTON, ON
Canada (LANDMARK PLACE))

Author:
Entered by: #000043626 RUMBOLT, M.

Report time: 2007/05/31 14:57
Entered time: 2007/05/31 14:54

Person:

Address:

Vehicle:

Officer:

Remarks:

Ext. doc. occ report [PDF, 481.30 KB]:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 (PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK2007610307 [Further inv. required - Closed] Due: 2009/12/31 23:59 #000043626
RUMBOLT, M. ->#000043626 RUMBOLT, M. FARMERS C/O SELLING TOBACCO

Author:
Entered by: #000043626 RUMBOLT, M.

Report time: 2007/07/19 15:46
Entered time: 2007/07/19 15:45

Person:

Address:

Vehicle:

Officer:

Remarks:

Ext. doc. occ report [PDF, 36.80 KB]:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 (PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK2007610307 [Further inv. required - Closed] Due: 2009/12/31 23:59 #000043626
RUMBOLT, M. ->#000043626 RUMBOLT, M. FARMERS C/O SELLING TOBACCO

Author:
Entered by: #000043626 RUMBOLT, M.
Person:
Address:
Vehicle:
Officer:
Remarks:

Report time: 2008/12/10 16:42
Entered time: 2008/12/11 09:12

Morris Rumbolt - 2008 Tobacco Thefts

From: Kate Casey
To: Morris Rumbolt
Date: 2008-12-10 16:42
Subject: 2008 Tobacco Thefts
CC: Kevin Lewis; Rob Leary

Here's what I got back from
Kate

From: Kate Casey [mailto:kate.casey@rcmp-grc.gc.ca]
Sent: Wednesday, December 10, 2008 11:39 AM
To:
Subject: Hello

Hi

if you could provide me with some information on thefts of raw leaf tobacco that have occurred in 2008. At the end of 2007

Due to the fact that the thefts are often reported to other police agencies I do not always get to hear about them.

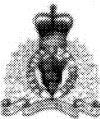
Your assistance is greatly appreciated

Kate

Kate Casey
Intelligence Analyst

A0330814_1-000009

DCAS, RCMP London HQ
(519) 640-7219



Royal Canadian Gendarmerie royale
Mounted Police du Canada

**FACSIMILE /MESSAGE ENVOI D'UN MESSAGE
TRANSMITTAL PAR TÉLÉCOPIEUR**

Page 1 of/de 1

Security Classification/Designation Classification/désignation
Protected A
Precedence - Priorité
ROUTINE

TO À	Date 2007-07-19
FOR YOUR INFO. POUR VOTRE INFORM.	Reference No. - N° de référence 07/HNAD/REC/140 Your File - Votre n° de dossier
FROM Name - Nom DE M.K. RUMBOLT	Our File - Notre n° de dossier
Div. Sub-Div. - S.-div. "O" NES	Branch - Service PIRS ORI IND SRRJ CPIC ORI IND CIPC OSR - RSO
Section Unit - Unité Customs & Excise	Hamilton/Niagara Regional Unit Coll. - Code d'interclass. de serv.
SENDER - EXPÉDITEUR Fax No. - N° de téléc. Tel. No. - N° de tél. (905) 643-5766 (905) 643-5932	RECIPIENT - DESTINATAIRE Fax No. - N° de téléc. Bus. Tel. No. - N° de tél. bur. Res. Tel. No. - N° de tél. rés.
SUBJECT Request Licencee Status OBJET	Total number of pages including this one: Nombre total de pages, y comprise celle-ci 1

**COMMENTS
COMMENTAIRES**

Will you please confirm the status of
"producing" tobacco licensee (manufacturer), and or a valid licensed tobacco dealer. **as a valid**

Cst. M.K. Rumbolt

This message is intended for the use of the addressee.
Disclosure of message content may breach one or
more laws. If you have received this communication
in error, notify the sender immediately by telephone.

Cette communication est exclusivement destinée à qui elle est adressée.
La divulgation de son contenu peut constituer une infraction à une ou
plusieurs lois. Si vous avez reçu cette communication par erreur, veuillez
en aviser immédiatement l'expéditeur par téléphone.

Operator - Opérateur	Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY À LIVRER D'ICI LE	Date	Time - Heure
REPLY REQUIRED BY RÉPONSE D'ICI LE		

Authorizing Signature - Signature de l'approbateur

***** -COMM. JOURNAL- ***** DATE JUL-19-2007 ***** TIME 15:23 *****

MODE = MEMORY TRANSMISSION

START=JUL-19 15:22

END=JUL-19 15:23

FILE NO.=527

STN NO.	COMM. NO.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	#		001/001	00:00:17

-RCMP HAMILTON NIAGARA -

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Royal Canadian Gendarmerie royale
Mounted Police du Canada

**FACSIMILE /MESSAGE ENVOI D'UN MESSAGE
TRANSMITTAL PAR TÉLÉCOPIEUR**

Security Classification/Designation Classification/désignation
Protected A

Precedence - Priorité ROUTINE

TO À	Date 2007-07-19
FOR YOUR INFO. POUR VOTRE INFORM.	Reference No. - N° de référence <u>07/HWAD/RGC/140</u> Your File - Votre n° de dossier
FROM DE M.K. RUMBOLT	Our File - Notre n° de dossier
Div. Sub-Div. - S.-div. "O" NES	Branch - Service PIRS ORI IND SRM1 CPC ORI IND CPC OSR - RSD
Section Customs & Excise	Unit - Unité Hamilton/Niagara Regional
SENDER - EXPÉDITEUR Fax No. - N° de téléc. Tel. No. - N° de tél. (905) 643-6766 (905) 643-5832	RECIPIENT - DESTINATAIRE Fax No. - N° de téléc. Bus. Tel. No. - N° de tél. bur. Res. Tel. No. - N° de tél. rés.
SUBJECT Request Licencee Status OBJET	Total number of pages including this one: Nombre total de pages, y compris celle-ci : 1

**COMMENTS
COMMENTAIRES**

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plusieurs lois. Si vous avez reçu cette communication par erreur, veuillez
en aviser immédiatement l'expéditeur par téléphone.

Operator - Opérateur	Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY À LIVRER D'ICI LE	Date	Time - Heure
REPLY REQUIRED BY RÉPONSE D'ICI LE		

RCMP GRC 2875 (2003-06) ICS

Authorizing Signature - Signature de l'approbateur

Date

2007-07-19

Time - Heure

</



Royal Canadian Gendarmerie royale
Mounted Police du Canada

OPERATIONAL FILE
FOLDER

DOSSIER
OPÉRATIONNEL

Occurrence No. Nº d'incident	Primary Unit (Collator Code) Unité Primaire (Code d'interclassement)	Lead Investigator Enquêteur principal
2007-321891	D3509	

Occurrence Type - Type d'incidents

Cst. KNOX

Non-Disclosure Non-divulgation	Effective Date (YYYY/MM/DD) Date d'entrée en vigueur (AAAA/MM/JJ)
<input type="checkbox"/> Absolute Discharge Absolution inconditionnelle	
<input type="checkbox"/> Conditional Discharge Absolution sous conditions	
<input type="checkbox"/> Youth Criminal Justice Act (YCJA) Loi sur le système de justice pénale pour les adolescents (LSJPA)	

Concluded Date (YYYY/MM/DD)
Date Terminée (AAAA/MM/JJ)

► 2010 07 26

Check or Specify Reason Cocher ou Spécifier une raison	Modified Purge Date (YYYY/MM/DD) Date d'expiration modifiée (AAAA/MM/JJ)
<input type="checkbox"/> VCLAS SALCV	
<input type="checkbox"/> Prohibition Ordonnance d'interdiction	
<input type="checkbox"/> Homicide Homicide	
<input type="checkbox"/> Source Source	
<input type="checkbox"/> ATIP AIPRP	
<input type="checkbox"/> Other Autre	

Purge Date (YYYY/MM/DD)
Date d'expiration (AAAA/MM/JJ)

►

Access Restricted To:
Accès restreint à :

RCMP GRC 1632 (2008-09)

Canada

P
2007-321891

SMITH et al

CUSTOMS AND EXCISE

KNOX

A

A0330814_1-000013

Protected B

General Occurrence Report

RCMP-GRC/O Division

Printed: 2009/09/14 10:24 by 000037407

Occurrence: 2007321891 Excise Act - Other Activities @2007/03/26 09:39

Author: #000043626 RUMBOLT, M. Report time: 2007/03/30 10:37
Entered by: #000043626 RUMBOLT, M. Entered time: 2007/03/30 10:37
Remarks: Investigative Chronology

2007-03-26 0939 hrs

Anonymous information, unknown reliability received advising that group involved in the purchase of tobacco for cash, ostensibly from farmers. The farmers then subsequently report the tobacco sold as stolen.

Recent seizure of tobacco (aprox. 2 weeks ago), consisting of 7000 lbs, seized from an overweight vehicle on the 401, was associated to this group.

2008-03-07

Printed by: 000037407

Date: 14/09/2009 10:24 Computer: O10219660

Page 1

Task Report

Task #: TK20091452318

Status: Open

Open

Type: Further inv.
required

Due: 2009/09/12 09:58

Priority:

Title:

Remind time: Supervisor approval required: Yes Initiator approval required: No

Initiated: 2009/07/07 09:58 Opened: 2009/07/07 11:01 Completed:

Initiator: #000037407 HEBERT, W.

Time:

Assigned to: #000037407 HEBERT, W.

Time: 2009/07/07 11:01

Approved by:

Time: 2009/07/07 11:00

Remarks:

Occurrence summary

RCMP-GRC/O Division

Printed: 2009/09/14 10:27 by 000037407

Occurrence: 2007321891 Excise Act - Other Activities @2007/03/26 09:39

Date/Time: between.... 2007/03/22 00:00 and

Clearance status: Not cleared (continuing)

Involved person(s):

Involved address(es): 1) [Dispatch address; Other] 100 MAIN STREET E, Suite 200, HAMILTON, ON Canada (HAMILTON-NIAGARA RCMP DETACHMENT) (Div: O, Det: Hamilton ON PD)

2) [Other] PORT DOVER, ON Canada

Involved vehicle(s):

Involved officer(s): 1) #000043626 RUMBOLT, M. (Assisting officer)
2) O DIV HAMILTON-NIAGARA C&E (Primary unit)
3) #000037407 HEBERT, W. (Lead investigator)

Flag(s):

Printed by: 000037407

Date: 14/09/2009 10:27 Computer: O10219660

Page 1

Summary: Crime Stoppers Tip. Anonomous information, unknown reliability received advising that subjects are involved in the the purchasing of tobacco directly from farmers. The tobacco is then shipped to Montreal where it is processed into illegal cigarettes. The farmers from whom the tobacco is purchased report the tobacco which they sold as stolen to the local OPP. File re-assigned to Cpl. Hebert

Remarks:

Printed by: 000037407

Date: 14/09/2009 10:27 Computer: O10219660

Page 2

who?

what? soliciting farmers for Tobacco / Farmers saying
TOBACCO STOLEN | Tobacco taken to MTL made into illegal
smokes

Where? FARMERS FIELD UNKNOWN

when? 2007

Why? illegal Tobacco Sale of Smokes

- 1) FIND OUT WHO THE FARMERS ARE PAY VISIT
- 2) ASK FARMERS HOW MUCH TOBACCO STOLEN & IF IT HAS BEEN REPORTED
- 3) ANY EVIDENCE @ SCENE OF CRIME
- 4) HOW MANY TIMES HAS THIS HAPPENED / ANY RECENTLY / ANY PATTERNS / HAVE YOU HEARD OF ANY OF THIS ACTIVITY PAST / PRESENT

chances ARE FARMERS ARE INVOLVED LET THEM KNOW
RCMP IS AWARE OF THE PROBLEM & THAT IT IS A CRIME

GOAL IS TO DETER THIS FROM HAPPENING & SPREAD MESSAGE THROUGH WORD OF MOUTH .